### FILE COPY



# ON CHANGE OF NAME

Company No. 4448428

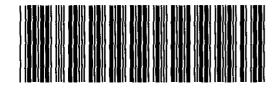
The Registrar of Companies for England and Wales hereby certifies that

**BOVEY CASTLE LIMITED** 

having by special resolution changed its name, is now incorporated under the name of

HAVANA WEST LIMITED

Given at Companies House, Cardiff, the 22nd September 2006



\*C04448428L\*





153961/5

### Company Number 04448428

## THE COMPANIES ACTS 1985 TO 1989 PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN SPECIAL RESOLUTION

**OF** 

#### **BOVEY CASTLE LIMITED**

The following resolution was duly passed on 14th September 2006 as a Written Special Resolution by the holders of all the issued shares in the Capital of the Company pursuant to section 381A of the Companies Act 1985.

That the name of the Company be changed from Bovey Castle Limited to "Havana West Limited"

Secretary

A09 \*\*A5GUHJ11\*\* 171
COMPANIES HOUSE 22/09/2006